



GALVESTON COUNTY, TEXAS

COMMISSIONERS COURT 722 Moody, County Courthouse, Galveston, TX 77550 (409) 766-2244

Mark Henry Ryan Dennard Kevin O'Brien Stephen Holmes Ken Clark
County Judge Commissioner, Precinct 1 Commissioner, Precinct 2 Commissioner, Precinct 3 Commissioner, Precinct 4

AGENDA

February 4, 2014 – 1:30 PM

CONSENT AGENDA: ALL ITEMS MARKED WITH A SINGLE ASTERISK (*) ARE PART OF THE CONSENT AGENDA AND REQUIRE NO DELIBERATION BY THE COMMISSIONERS COURT. ANY COMMISSIONERS COURT MEMBER MAY REMOVE AN ITEM FROM THIS AGENDA TO BE CONSIDERED SEPARATELY.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding contact the County Judge's office at 722 Moody, Galveston, Texas 77550 (409) 766-2244.

REGULARLY SCHEDULED MEETING

Call to Order

Invocation and Pledge of Allegiance

Consent Agenda

- *1. Submitted by Auditor's Office:
 - a. Approval of Accounts Payable Checks dated 1/28/14 and 2/4/14
 - b. Order for payroll period ending 1/29/14 Bi-Weekly #3
 - c. Order for supplemental payroll period ending 1/29/14 Bi-Weekly #3
 - d. Internal Audit Report of the Galveston County Severe Repetitive Loss Grant Program
 - e. Order to approve payments of monthly Indigent Healthcare Fund for the months ending 10/31/13 & 11/30/13
 - f. Order to approve payments of monthly Indigent Healthcare Fund for month ending 12/31/13
 - g. Order to approve payments of monthly Health Insurance Claims made by Boon Chapman for month ending 11/30/13

- h. Order to approve payments of monthly Health Insurance Claims made by Boon Chapman for month ending 12/31/13
 - i. Order to approve payments of monthly Workers' Compensation Claims made by The Littleton Group for month ending 10/31/13
 - j. Order to approve payments of monthly Workers' Compensation Claims made by The Littleton Group for month ending 11/30/13
 - k. Order to approve payments of monthly Workers' Compensation Claims made by The Littleton Group for month ending 12/31/13
 - l. Certification of Revenues Pursuant to Local Government Code Section 111.0706: Grant from Texas Department of Agriculture for Texans Feeding Texans - Home Delivered Meal Grant Program
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- *2. Receive and file *Summary of Bi-Weekly Personnel Movements pay period #2, January 2-15, 2014* submitted by Human Resources.
 - *3. Receive and file *Notice pursuant to H.B. 3059, Section 366.005 of Texas-New Mexico Power Company providing utility service to Galveston County* submitted by the County Judge.
 - *4. Receive and file *Certificate of Appreciation presented by the Texas Veterans Commission honoring County Judge Mark Henry* submitted by Veteran Services.
 - *5. Consideration of *acceptance of donation of labor and material from Galveston County Fair and Rodeo, Inc. to move bleachers to the County Fairgrounds and repair the bleachers* submitted by Commissioner, Precinct 2.
 - *6. Consideration of *accepting right of way deed on Parcel 103 required for the FM 646 Highway Project* submitted by the Right of Way Dept.
 - *7. Consideration of *abatement of one (1) Tax Foreclosed Property that is a Public Nuisance by the Santa Fe ISD* submitted by the Nuisance Abatement Officer.
 - *8. Consideration of *approval of annual software maintenance of RVI Imaging JOP 9 Pcts by The Northeast Texas Data Corporation* submitted by Information Technology.
 - *9. Consideration of *approval of maintenance for DD670 upgrade which consists of a 15TB expansion shelf and kit by Unique Digital, Inc.* submitted by Information Technology.
 - *10. Consideration of *approval of annual software maintenance for Double Take software by Tiger Direct* submitted by Information Technology.

- *11. Authorization for the *County Judge to execute OnBase annual maintenance contract approved pending Legal review on December 10, 2013 by DataBank IMX* submitted by Information Technology.
- *12. Receive and file *certificate of appreciation* submitted by the Purchasing Agent.
- *13. Consideration of *authorization to dispose of Salvage or Surplus Property* submitted by the Purchasing Agent.
- *14. Consideration of *approving a month-to-month agreement with the Galveston County Daily News for publication of a static, front-page website link to Galveston County's online public notice database, in accordance with the terms of the December 31, 2013 proposal from the Galveston County Daily News* submitted by Purchasing.
- *15. Consideration of *appointments to the Galveston County United Board of Health* submitted by the County Judge.
- *16. Consideration of *appointments to the 911 District Board* submitted by the County Judge.
- *17. Consideration of *appointment to the Galveston County Community Action Council* submitted by the County Judge.
- *18. Consideration of *appointment to the Galveston Emergency Services District No.1* submitted by the County Judge.
- *19. Authorization for the *County Judge to sign contracts for election services between the County Elections Division and the City of Kemah to conduct their May 2014 entity elections* submitted by the County Clerk.
- *20. Authorization for the *County Judge to sign contracts for election services between the County Elections Division and the Texas City Independent School District to conduct their May 2014 entity elections* submitted the County Clerk.
- *21. Authorization for the *County Judge to sign a contract between the City of Dickinson and the Galveston County Elections Division for the county to conduct the city's May 10, 2014 election* submitted by the County Clerk.
- *22. Authorization for the *County Judge to sign a contract between the City of La Marque with the Galveston County Elections Division for the county to conduct their May 10, 2014 election* submitted by the County Clerk.
- *23. Authorization for the *County Judge to sign a contract between MUD 12 with the Galveston County Elections Division for the county to conduct their May 10, 2014 election* submitted by the County Clerk.

- *24. Consideration of *authorizing the County Judge to execute a lease with MB League City Bay Colony, L.P. for a CareHere Clinic location in League City* submitted by County Legal on behalf of Commissioner Holmes.
- *25. Consideration of *application from Darryl L. Kulp to convey portions of a 2.446 acre tract out of the Pallas Love Survey, Abstract No. 145 in Santa Fe by metes and bounds without revising the plat* submitted by the County Engineer.
- *26. Consideration of *authorizing settlement and payment of \$6,631.00 for Texas Commission on Environmental Quality enforcement action against the County; Docket No. 2013-2052-PST-E; In the Matter of an Enforcement Action Concerning Galveston County; before the Texas Commission on Environmental Quality and authorizing Barry Willey to execute all necessary documents* submitted by County Legal.
- *27. Consideration of *Execution of an Archival Materials Release with Optomen Productions LLC. and the Travel Channel, LLC. for the video production Mysteries at the Museum 6* submitted by County Legal on behalf of the County Museum.
- *28. Consideration of *Execution of an Artifact Release with Optomen Productions LLC. and the Travel Channel, LLC. for the video production Mysteries at the Museum 6* submitted by County Legal on behalf of the County Museum.
- *29. Consideration of *Execution of a Location Release with Optomen Productions LLC. and the Travel Channel, LLC. for the video production Mysteries at the Museum 6* submitted by County Legal on behalf of the County Museum.
- *30. Consideration of *executing the Tri-Party agreements between Galveston County, the contractors, and homeowners participating in the Severe Repetitive Loss (SRL) Program for the following address* submitted by Housing Department:
 - a. 5808 Avenue Q ½
Galveston, TX 77551
- *31. Consideration of *the following Budget Amendment* submitted by Professional Services:
 - a. 14-037-0204-A
Information Technology
Request reclassification of position #7 - from Applications Support Specialist I to Customer Support Tech I.

Action Agenda

32. County Engineer

- a. Permission is requested for the County Purchasing Agent to advertise for bids for the raising the Texas City hurricane levee at I-45 in order to conform to the

FEMA certification requirements.

33. **County Legal**

- a. Consideration of Execution of a Pipeline Easement Agreement with BridgeTex Pipeline Company, LLC for a twenty four inch pipeline lying within a 16.938 acre tract of land known as the Old Interurban Right of Way in League City Texas and a 0.372 acre tract of land, together with a 0.0344 acre surface site submitted by County Legal.

34. **Purchasing**

- a. Consideration for authorization on the following bid:
 - 1. Bid #B142001A Electrical Services for Galveston County

Adjourn

WORKSHOP AGENDA

- 1. Discuss insurance available through Texas Lawyers Insurance Exchange.
- 2. Discussion of policy on use fees for non-profit, charity, or other events in county parks or facilities.
- 3. Discussion about the need for Park User Agreements and Exclusive Use of Facilities presented by the Parks Department.
- 4. Discussion of use of Bolivar Beach Parking Sticker Program funds to construct restroom/shower facility at/near the Crystal Beach Annex area.

Appearances before Commissioners Court

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the County Judge or other presiding court members to come to the podium where they will be limited to three minutes (3). A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes (3) and will be allowed to speak before the meeting is adjourned. Please arrive prior to the meeting and sign in with the County Clerk.
